

U.S. Department of Justice

Criminal Docket

Washington, D.C.  
12/14/93

McALLEN Division

CR. No. M-93-145-S2

Superseding Indictment Filed: December 16, 1993 Judge: Ricardo H. Hinojosa  
 County: Hidalgo Deft #2 reassigned 3/18/99 FBV  
 Promis #: 9303300 Attorneys:  
 UNITED STATES OF AMERICA GAYNELLE GRIFFIN JONES, U. S. ATTORNEY

GREGORY J. SUROVIC, ASST. U.S. ATTORNEY

App'd Ret'd

F 1) <u>Raul Valladares-Del Angel</u>	<u>Ct. 1 &amp; 3</u>	<u>WARRANT</u>	
<del>F 2) <u>Raul Valladares, Jr.</u></del> <i>Acquitted 3/22/99</i>	<u>Ct. 2 &amp; 3</u>	<u>WARRANT</u>	
F 3) <u>Luis Valladares</u>	<u>Ct. 2 &amp; 3</u>	<u>WARRANT</u>	
<del>4) <u>Jose Angel Hernandez-Ochoa</u></del> <i>8-11-95 383-5654</i>	<u>Ct. 2 &amp; 3</u>	<u>RICARDO GONZALEZ</u>	<u>X</u>
<del>5) <u>Pedro Sosa</u></del> <i>7/11/03 - dismissed</i>	<u>Ct. 2 &amp; 3</u>	<u>WARRANT</u>	
<del>6) <u>Juan Antonio Salazar</u></del> <i>(BOND) 8/11/94</i>	<u>Ct. 2 &amp; 3</u>	<u>CALIXTRO VILLARREAL</u>	<u>X</u>

Charge(s):

Ct. 1: Escape from Federal Custody  
18 USC 751(a)

Ct. 2: Aid and Assist the Escape of a Federal Prisoner  
18 USC 752(a)

Ct. 3: Knowingly used and carried a firearm in relation to crime  
of violence  
18 USC 924(c)(1) and 2

Total  
Counts  
(3)

Penalty:

Cts. 1&2: 5 yrs and/or \$5,000 fine

Ct. 3: 5 yrs and/or \$250,000 fine

In Jail:

Jose Angel Hernandez-Ochoa 11/17/93

On Bond:

Juan Antonio Salazar 12/3/93

No Arrest:

Lisa Longoria-Saenz, U.S. Marshal

Proceedings

Date